

Message Text

UNCLASSIFIED

PAGE 01 STATE 186863
ORIGIN SCS-06

INFO OCT-01 ARA-14 ISO-00 L-03 JUSE-00 TRSE-00 /024 R

DRAFTED BY CA/SCS/RDRY:MAG

APPROVED BY CA/SCS/LPMULLIN

-----043955 250434Z /13

P 242329Z JUL 78

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA PRIORITY

UNCLAS STATE 186863

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: INVESTIGATION OF WFC CORP
AND GUILLERMO HERNANDEZ CANTAYA

REF: A) PANAMA 4512 AND B) STATE 155619

1. DEPT OF JUSTICE ADVISES THAT PEDRO RUBIO, JR.,
SPECIAL AGENT FOR FBI AND PEDRO PABLO ABALIA, SPECIAL
AGENT FOR IRS DESIRE TO PROCEED TO PANAMA ON 7/31
RETURNING 0/A 8/4 TO SPEAK WITH LOUIS TABON, INTERVENTOR
AND AINBAL LILUECA, LIQUIDATOR, BOTH ASSOCIATED WITH
UNION DE BANCOS IN PANAMA. TALKS ARE IN CONNECTION WITH
CAPTIONED CASE.

2. BOTH TABON AND LILUECA HAVE AGREED TO SPEAK WITH
SPECIAL AGENTS.

3. AGENTS DO NOT EXPECT TO NEED ANY EMBASSY ASSISTANCE.
THEY HAVE VALID PASSPORTS AND VISAS.

4. ACTION REQUESTED: EMBASSY REQUESTED TO OBTAIN HOST
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GOVERNMENT CLEARANCE IF DEEMED NECESSARY. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE186863
Document Source: CORE
Document Unique ID: 00
Drafter: MAG
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780304-0417
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780726/aaaaavus.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0e22f96d-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 PANAMA 4512, 78 STATE 155619
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1903840
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: INVESTIGATION OF WFC CORP AND GUILLERMO HERNANDEZ CANTAYA
TAGS: CGEN
To: PANAMA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/0e22f96d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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